### MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Tuesday, November 26, 2002 PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) <u>A</u>, Connie Murray (CM) <u>P</u>, Sheila Lumpe (SL) <u>P</u>, Steve Gaw (SG) <u>P</u>, Bryan Forbis (BF) <u>P</u>, and Staff

K	C	S	S	B
S A	Y	Y	G Y	Y
	1	1	1	1
A	Y	Y	N	Y
A	Y	Y	Y	Y
A	Y	Y	N	Y

## Approval of Minutes of Last Agenda Meeting

--as submitted.

# New Orders and Tariffs

- 1. EC-2001-345 Zoltek Corporation Report & Order *Thompson* --as submitted.
- 2. GC-2002-1152 Ru Ann Davinroy Order Approving Stipulation & Agreement and Closing Case *Pridgin* 
  - --as submitted.

### Added for Good Cause Shown

### New Orders and Tariffs

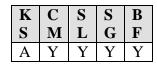
- 1. MX-2003-0187 Missouri PSC Staff Order Finding Necessity for Rulemaking Woodruff
  - --as amended.

## Case Discussion

- 1. MX-2003-0187 Missouri PSC Staff Motion for finding of necessity of rulemaking *Bates* 
  - --Discussed.
- 2. GT-2003-0117 Laclede Gas Company Prehearing briefing *Ruth* -- *Discussed*.

#### Other Discussion

- 1. Various Commission scheduling matters
  - --Discussed.
- 2. Legislation
  - --Discussed.
- 3. Budget
  - --Not Discussed.
- 4. Personnel
  - --Not Discussed.
- 5. Litigation Draft motion has been circulated and presentation only needed if the Commission has questions *Morrissey/Schwarz* 
  - --Discussed.
  - -- Voted to send comments to FERC.



Chairman		
Date Approved		

P = Present	A = Absent	Y = Yea	N = Nay	X = Not Participating
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